

MEETING #14 March 17

At a Budget Workshop Session of the Madison Board of Supervisors on
March 17, 2008 at 9:30 a.m. in the Thrift Road Complex Conference Room:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
Lisa R. Kelley, County Administrator
Teresa Miller, Finance Director

Chairman, Eddie Dean called the meeting to order and noted the presence of a quorum.

The Chairman noted that the purpose of the Workshop meeting was to go through the draft budget prepared by the County Administrator and Finance Director, for the purpose of making appropriate changes as necessary to reach agreement on a budget that the Board could propose for public hearing and consideration.

Next, the County Administrator noted that, other than the Central Virginia Regional Jail the next largest requested budgetary increases have come from the School Board and the Sheriff. By consensus, the Board decided to begin their review of the draft budget with the Public Safety category.

Regarding the Sheriff's proposed budget: this year the Sheriff requested an increase of approximately \$277,000, almost 15% (excluding funding for new vehicles, which had been requested by the Sheriff but not built into the proposed budget, due to the fact that the Sheriff was provided funding to purchase new vehicles in FY-07, had been provided additional funding to purchase vehicles at the end of FY-07, in anticipation of needs for FY08, and had agreed to begin planning on a 2-year replacement cycle). The Sheriff attributed approximately \$47,440 of the increase to expenses necessary to send deputies outside of the county to complete their weapons certifications. The consensus of the Board was to cut those proposed expenditures out of the proposed budget, and to begin making plans to pursue the zoning approvals and operational policies necessary to place the firing range located at the Transfer Station property back into service. The Board reviewed the Sheriff's proposed increases for the personnel services line items and

other expenditures and, by consensus, directed the Finance Director to make several additional reductions in preparing a proposed budget.

Regarding Emergency Management Planning & Operations: the only major change proposed in this department's budget for FY09 is to increase the number of part-time hours approved for the position from 20 to 30. This proposed change is to ensure that the person holding the position is being paid for all of the hours required for the position, which includes not only emergency management planning and preparedness but also the duties of the state-required hazardous materials coordinator.

The Board then reviewed the draft budget for the remaining departments within the Public Safety category: Emergency operations Center (E911), Madison Volunteer Fire Department and Volunteer Rescue Squad, EMS Council, Rapidan Volunteer Fire Department, Reva Volunteer Fire and Rescue, Emergency Medical Services (EMS), Juvenile Probation, Confinement of Prisoners, Central Virginia Regional Jail (noting that the requested contribution to operational expenses had been reduced by the Jail Board from \$220,611 to \$101,760), Juvenile Detention, OAR/ Jefferson Area Community Corrections, Building Official, Virginia Building Permit Fee, Animal Control and Shelter Facility, Medical Examiner, and Services to Abused Families. As it was noted that the budget requests for these remaining departments/agencies were prepared relatively conservatively, with a few adjustments recommended the Board approved the requests for inclusion in the proposed budget to be advertised for a public hearing.

Next, the Board discussed the School Board's proposed budget for FY-09. For FY09 the School Board has requested a \$975,107 (13%) increase in county (Local) funding from \$7,643,591(FY08) to \$8,618,698. A review of the School Board's proposed budget noted the following expenditure increases: school bus driver salaries \$57,700 (12%); \$58,821 paraprofessional salaries (10%); secretarial salaries \$28,314 (8%); superintendent's salary \$7,387.00 (8%); administrator salaries \$5,646 (5%); \$404,668 teacher salaries (5%); purchased services, generally \$117,256 (25%); and facilities, replacements \$213,425 (100%). The Board noted that, in addition to the funding categorized as local funding in the School Board's budget, the County also provides funding of more than \$770,000 to cover the long-term debt service for the 1991

renovation of the High School/Middle School Complex and for the renovations to the Waverly Yowell Middle School. Given the difficult decisions the Board is anticipating having to make regarding revenues, the consensus of the Board was, for purposes of preparing a proposed budget for advertisement/ public hearing, to fund the School's budget at the same amount of local dollars as were provided for FY08.

Upon the conclusion of these discussions, the Chairman noted for the Board that the County Administrator and Finance Director had a prior commitment for the following day. On motion of Bob Miller, seconded by Bill Crigler, the Board voted to cancel a budget workshop meeting previously scheduled for Tuesday, March 18, 2008, to plan on having a Board of Supervisors' budget workshop meeting on Friday, March 21, 2008, and to continue the Board's March 17, 2008 workshop meeting to Wednesday, March 19, 2008, at 7:30 p.m., in the Auditorium of 114 N. Main Street, to allow the Board to participate in the Planning Commission Workshop meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: March 27, 2008